

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 09, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR FRIDAY, OCTOBER 5, 2018
2. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY OCTOBER 9, 2018 AT 8:30 A.M. TO HEAR THE LYLE FLETCHER GRAMA APPEAL
3. DECLARE AS SURPLUS A SMITH & WESSON M&P9, SERIAL NUMBER HPX3349, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY TRISH SWANSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY TRISH SWANSON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
5. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
6. DECLARE UNIT 701814 AS SURPLUS AND AUTHORIZE THE RELEASE OF THIS VEHICLE WITH TITLES TO THE INSURANCE COMPANY; ALSO DECLARE UNITS 701586 AND 701510 AS SURPLUS AND AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH AUCTION ON PUBLICSURPLUS.COM
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE TO AMEND AGREEMENT 2018-522 WITH TURN SECURE SHREDDING FOR OFFICES IN THE HEALTH AND JUSTICE BUILDING
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE SHREDDING CONTAINERS AT THE COURTHOUSE BUILDING FOR THE SVU OFFICE

9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR THE HISPANIC OCCUPANT PROTECTION PROGRAM
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD CAR SEATS AND TRAINING
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN PROVO CITY SCHOOL DISTRICT AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE PROGRAM
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN SARATOGA SPRINGS CITY AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE PROGRAM
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60384, DATED OCTOBER 3, 2018
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60385, DATED OCTOBER 4, 2018
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20414, DATED OCTOBER 3, 2018
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 2, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 9, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. REPORT FROM ABILITY 1ST UTAH ON THE 16TH ANNUAL "RUN, WALK, & ROLL" EVENT HELD SEPTEMBER 8, 2018 (CONTINUED FROM THE OCTOBER 2, 2018 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
2. APPROVE A LATE 2017 DISABLED VETERAN ABATEMENT APPLICATION FOR PATRICIA BARNES, SERIAL NO. 35:005:0050, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-3 (ABATEMENTS)
- Paul Jones, Deputy Attorney -
4. APPROVE OR (DENY) AN ORDINANCE AMENDING SECTIONS 2-2, 5-2, 5-3, 5-4, 5-6, 5-7, AND 5-18 OF THE UTAH COUNTY LAND USE ORDINANCE TO CHANGE "FAMILY DAY-CARE" TO "HOME CHILD CARE", TO AMEND THE DEFINITION OF "HOME CHILD CARE", AND TO DELETE "FAMILY DAY-CARE" FROM THE AREA AND WIDTH REQUIREMENTS
- Peggy Kelsey, Community Development -

5. APPROVE (OR DENY) PETITION FOR RULEMAKING TO ESTABLISH NEW MANAGEMENT PROVISIONS FOR UTAH COUNTY'S INVENTORIED ROADLESS AREAS OF THE U.S. FOREST SERVICE
- Bryce Armstrong, Community Development -
6. RECEIVE THE RECOMMENDATION COMMITTEE'S RECOMMENDATION FOR RFP 2018-15 TO AWARD A CONTRACT SUBJECT TO FURTHER NEGOTIATION, OR TO REJECT ALL PROPOSALS FOR A BRIDAL VEIL FALLS CONCESSIONAIRE
- Robert Baxter, Purchasing Manager -
7. ADOPT AN ORDINANCE AMENDING CHAPTER 12 OF THE UTAH COUNTY CODE RELATING TO NUISANCES
- Anthony E. Loubet, Deputy Attorney -
8. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM
- Benjamin C. Van Noy, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ATKINSON ELECTRONICS TO UPGRADE THE EXISTING BUILDING CONTROLS FROM R2 TO JACE 8000 HARDWARE/SOFTWARE
- Richard Nielson, Public Works Director -
10. APPROVE OR DENY THE PETITION FROM TYE NELSON TO ACCEPT THE \$1 MILLION INSURANCE POLICY CERTIFICATE COVERAGE FOR FILMING IN THE COURTHOUSE INSTEAD OF THE STANDARD \$2.55 MILLION REQUIREMENT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND BRUCE A. OLSON FOR THE SALE OF REAL PROPERTY LOCATED AT 1107 E 50 SOUTH, AMERICAN FORK, UTAH, ALSO KNOWN AS TAX PARCEL NO. 14:022:0203
- Robert J. Moore, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A WARRANTY DEED FOR THE SALE OF REAL PROPERTY LOCATED AT APPROXIMATELY 1107 E 50 SOUTH, AMERICAN FORK, UTAH, ALSO KNOWN AS TAX PARCEL NO. 14:022:0203
- Robert J. Moore, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN TRANSIT DISTRICT OF UTAH, ALSO KNOWN AS THE UTAH TRANSIT AUTHORITY, AND UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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